

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

REGULAR MEETING – TUESDAY, MAY 3, 2005

Call to Order - Pledge of Allegiance – Invocation

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-05-01 approving Planning and Zoning Department Case No. Z0A-05-01, an amendment to Section 104.2.A.4, R1-Residence One District, Uses Permitted Subject to a Use Permit, of Gila County's Zoning Ordinance. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-05-02 approving Planning and Zoning Department Case No. GCP-05-1 which establishes a fee of \$250.00 for any requested amendment to the Gila County Comprehensive Master Plan. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-05-04 designating Sanders Drive and Sandi Lane as Country Dirt Roads and accepting said roads into the Gila County Country Dirt Road System. **(Adopted)**

Presentation by the Pinal County Hearings Program Coordinator regarding establishing a civil penalty procedure for zoning and building code violations within the unincorporated areas of Gila County. **(Terry Smith and Brenda Lampert, Pinal County Hearings Program Coordinator, presented)**

Information/Discussion/Action to approve two separate agreements for the purchase of a web-based volunteer recruitment and management software package known as DisasterHelp.net between the Department of Health and Community Services and EAI Corporation, and Samaritan Technologies, LLC. **(Approved)**

Information/Discussion/Action to approve and authorize the Chairman's signature on a License Agreement/Order Form and Education Service Agreement No. 249744 between Gila County and Computer Associates for Asset Management and Helpdesk software with maintenance agreement in the yearly amount of \$10,901.00 for a three-year period. **(Approved)**

Information/Discussion/Action to accept or reject a Citizen's Petition to designate Radium Drive as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to accept or reject a Citizen's Petition to designate Desert Shadows Drive as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to accept or reject a Citizen's Petition to designate Zimmer Lane as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to adopt Resolution No. 05-05-03 establishing tracts of land for roadway, utilities and drainage purposes, Tracts A, B, C, D, E, and F as shown on Greenback Vista Estates Subdivision

Official Map Number 706-A Gila County Records, as Public Roads, Utility and Drainage Ways and accepting said roads into the Gila County Public Roadway System. **(Adopted)**

Information/Discussion/Action to authorize the reassignment of Steve Besich, Deputy County Manager, to County Manager/Clerk with him receiving that position's attendant salary along with the reassignment of John Nelson, County Manager/Clerk, to Deputy County Manager with him receiving that position's attendant salary. **(Authorized the reassignments for an interim period ending November 1, 2005)**

Information/Discussion/Action authorizing the County Manager to implement a management strategy whereby a clear chain of authority is established with the Board of Supervisors interfacing with County Departments through the County Manager and doing so in writing. Under this strategy, except for the purpose of simple inquiry, the Board and its members shall deal with the administration solely through the County Manager, and neither the Board nor any member thereof shall give orders to any subordinates of the County Manager, either publicly or privately. **(Tabled to Work Session on this subject on May 10, 2005)**

Consent Agenda Item N-8 was removed from the Consent Agenda and addressed on the Regular Agenda. Item was: Departmental Transfer of Engineering Assistant to Special Assistant to District I and II Supervisors. **(Concerns about the job description were raised. Motion and second were made to approve this item and motion passed with a 2-1 vote. Supervisor Dawson voted no.)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items A through O were approved with the exception of Item N-8 which was moved to the regular agenda as noted above.)

- A. Authorization of Chairman's signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the Assessor located in Globe, Arizona.
- A. Authorization of Chairman's signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the Assessor located in Payson, Arizona.
- C. Approval of a request by TAP Enterprises, Inc. to rent the Fairgrounds Exhibit Hall on May 22, 2005, for a tool sale.
- D. Approval to reappoint Ray Pugel to the Gila County Industrial Development Authority Board of Directors from 2/16/05 to 2/16/11.
- E. Approval of an Intergovernmental Agreement between the Arizona Department of Economic Security and the Gila County Division of Health and Community Services to provide WIA Title I Youth Services in the amount of \$441,301.00 for the period April 1, 2005, through June 30, 2007.
- F. Approval of Amendment No. 1 to contract No. HI461413-014 between the Gila County Health Department and the Arizona Department of Health Services extending the contract termination date to June 30, 2006, for community health nursing.
- G. Approval to ratify the Chairman's signature on a Provider Participation Agreement between Gila County Health Department and the AHCCCS Administration for health care services provided by Gila County to fee-for-service patients.

- H. Approval to ratify Chairman's signature on a grant application that the Office of Community Services, Community Action Program is applying for through the Arizona Department of Commerce to provide a variety of services to Income Eligible Gila County residents.
- I. Approval to ratify the Chairman's signature on Amendment No. 10 to Contract No. E6301005 between Gila County and the Arizona Department of Economic Security to decrease funding in the amount of \$1,412 for the service of Case Management and to increase funding available for the service of Community Services in the amount of \$24,412.
- J. Approval of Arizona Criminal Justice Commission Local Law Enforcement Block Grant No. LLBG-05-155 in the amount of \$11,111 between the Gila County Sheriff's Office and the Arizona Criminal Justice Commission for law enforcement support.
- K. Final Plat approval of Strawberry Hollow, Phase 2, Lots 42 through 72, located in Pine, Arizona.
- L. Approval of the April 5, 2005, April 11, 2005, April 12, 2005, and April 26, 2005, Board of Supervisors' meeting minutes.
- M. Approval of the March 2005 monthly departmental activity report submitted by the Payson Regional Justice Court.
- N. Approval of personnel reports/actions for the weeks of April 25, 2005, and May 2, 2005. **(Item 8 was pulled and addressed in the Regular Agenda and approved)**
- O. Approval of finance reports/demands/transfers for the weeks of April 25, 2005, and May 2, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**